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***UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY***

UNITED STATES OF AMERICA,

Plaintiff,

v.

SYDNEY RAPOSO,

Defendant,

and

**TD BANK,
and its successors or assigns,**

Garnishee.

Hon. Jose L. Linares

CRIMINAL No. 08-681

GARNISHEE ORDER

An Application and Order for Writ of Garnishment was filed by the United States of America, and a Writ of Garnishment directed to Garnishee was duly issued. The Garnishee waived service of the Writ of Garnishment by United States Marshal and accepted service by certified mail. Pursuant to the Writ of Garnishment, the Garnishee has filed an Answer to the Writ stating that at the time of the service of the Writ he had in his possession, custody or under his control, personal property belonging to and due defendant, and that garnishee was indebted to

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defendant in the sum of \$124,100.00.

IT IS ORDERED that the garnishee pay the sum of \$20,000.00 of the defendant's account

so that it may be applied to the defendant's financial obligation to the United States of America, and it is further ORDERED that Defendant's letter request dated October 21, 2010 (DE*15) is denied as moot.

DATED: 2/17/11

A handwritten signature in black ink, appearing to read 'JL Linares', written over a horizontal line.

JOSE L. LINARES, JUDGE
UNITED STATES DISTRICT COURT